

CITY OF WESTLAND
SYNOPSIS OF MINUTES
MTG. 3 2/6/23

Presiding: President Pro-Tem Rutkowski

Present: Godbout, Herzberg, Hornbuckle, McDermott, Sampey

18: Minutes of regular meeting held 1/17/23.

- Minutes of study session held 1/23/23.

- Bid for Virtual Server Replacement to CDW-G; amt. \$82,802.

- 1 yr. agrmnt. w/WWCS/JGHS Police Officer Liaison to commence immediately.

- 3 yr. Golf Course Cart Leasing Agrmnt. w/Pifer, Inc., for lease of 31 golf carts; amt. \$685/each.

- Links at Gateway Golf Course Maintenance Agreement Rate Adjustment for 2023 Season; increase from \$155,000 to \$167,000.

- 1 yr. subscription renewal w/NearMap Us. Inc., amt. \$15,600.

- 1 yr. subscription w/CodeRed for alerting system services; amt. \$7,300.

- CDBG-CV Budget Revision:

From: CDBG-CV JBLL \$23,252.00 To:

From: CDBG-CV WCFC Roof \$ 5,980.00 To: CDBG-CV Cayley Park \$29,232.00
Improvements

From: CDBG Rental \$35,000.00 To: CDBG Homeowner \$35,000.00
Rehabilitation Rehabilitation

- Adoption of CDBG NSP resolution for acquisition of 34013 Cambria Ct.

19: Appr. checklist: \$10,048,719.38.

20: - Agreement w/Hegira Health for Social Workers Services for the Police Dept.; amt. \$40 per compensable hr.

21: Mtg. adj. at 8:36 p.m.

Andrea Rutkowski
Council President Pro-Tem
Publish: February 16, 2023

Richard LeBlanc
City Clerk